



**Tremontion City Corporation  
City Council Meeting  
March 18, 2014  
Meeting to be held at  
102 South Tremont Street  
Tremontion, Utah**

**AGENDA**

**CITY COUNCIL WORKSHOP  
5:30 p.m.**

1. Presentation and/or update on UTOPIA matters – Jason Roberts
2. **Closed Session to discussion of the character, professional competence, or physical or mental health of an individual and the investigative proceedings regarding allegations of criminal misconduct**
3. Review of agenda items on the 7:00 p.m. City Council Meeting
4. Budget Discussions for Fiscal Year 2015

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
5. Unfinished Business:
  - a. An allowance for any interested persons to be heard on the appointment to represent Tremontion City to serve on the Box Elder Mosquito Abatement District as a board member
  - b. Discussion and consideration of adopting Resolution No. 14-10 appointing a Tremontion City representative to serve on the Box Elder Mosquito Abatement District as a board member
6. New Council Business:
  - a. Discussion and consideration of approving the February Warrant Register
  - b. Discussion and consideration of approving the February Financial Statement
  - c. Discussion and consideration of approving the bid for the Street Maintenance Project – bid opening held March 3, 2014
  - d. Discussion and consideration of adopting Resolution No. 14-11 amending Section XII: Employment Terms of the Tremontion City Personnel Policies and Procedures

- e. Discussion and consideration of adopting Resolution No. 14-12 amending Section XIII: Compensation Planning of the Tremonton City Personnel Policies and Procedures
  - f. Discussion and consideration of adopting Resolution No. 14-13 repealing Resolution No. 14-04 and reaffirming a Template Subdivision Development Agreement, and deleting process for approving said Agreement from the City's Resolution
  - g. Discussion and consideration of approving Resolution No. 14-14 adopting a storm water basin deed and easement agreement between Tremonton City and Box Elder County School District whereby the City receives by deed a storm drain basin that is .28 acres in size located at 800 West and 350 North and formalizing the allowance the City's storm water lines connecting into the District's storm drain system and conveying the City's storm water to the aforementioned Basin and an easement for the City to provide regular routine maintenance to the District's storm drain system
  - h. Discussion and consideration of approving Resolution No. 14-15 repealing Resolution No. 13-12 reaffirming, amending and enacting new fees and fines in a schedule entitled Tremonton City Consolidated Fees and Fines Schedule and Provision of the Collection of the Fees
  - i. Discussion and consideration of adopting Ordinance No. 14-04 amending, adding to, and deleting from Part 9-120 Revocation or Denial of Business License of Title 9 Licensing, Control and Regulation of Business and Construction, Chapter 9-100 Licensing, Control and Regulation of Businesses of the Revised Ordinances of Tremonton City Corporation
7. Budget Discussions for Fiscal Year 2015:
- a. General update and discussion of budgetary items
  - b. Discussion and consideration of authorizing the ordering of police vehicles
8. Comments:
- a. Administration/City Manager Advise and Consent
  - b. Council Reports
9. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted, March 14, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, March 14, 2014.**